



OCOEE CITY COMMISSION

Ocoee Commission Chambers
1 N. Bluford Avenue
Ocoee, Florida

August 15, 2023

AGENDA

6:15 PM

REGULAR CITY COMMISSION MEETING

• CALL TO ORDER

Invocation

Pledge of Allegiance

Roll Call and Determination of Quorum

• PRESENTATIONS AND PROCLAMATIONS

Proclamations for September 2023 (Mayor Johnson)

- 9/11 Remembrance Proclamation

- 2023 National Assisted Living Week, September 10-16

Presentation of Charter Review Timeline (City Attorney Geller)

• STAFF REPORTS AND AGENDA REVIEW

Emergency Item - Approval of Additional Funds from Transportation Impact Fees to Provide the Required Funding for Lennar Homes to Facilitate the Widening of Clarke Road - District #4, Ages Hart. **(Public Works Director Krug)**

• PUBLIC COMMENTS

• CONSENT AGENDA

Matters listed under the consent agenda are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items unless discussion is desired by a member of the commission, in which case the Mayor will instruct the City Clerk to remove that item from the Consent Agenda and such item will be considered separately.

1. Approval of Minutes from the Workshop and Regular City Commission Meeting held August 1, 2023. **(City Clerk Sibbitt)**
2. Approval of the 2024 Holiday Schedule and Canceling Four (4) Scheduled Meeting Dates. **(City Clerk Sibbitt)**
3. Approval of Ocoee Crown Point PUD Conservation Easement Agreement Related to Phase 2A&2B of Preserve At Crown Point PUD. **(Development Services Director Rumer)**
4. Approval of Magnolia Reserve Townhome Large Scale Final Subdivision Plan (LS-2022-016). **(Zoning Manager Whitfield)**
5. Approval to Piggyback on Collier County's Contract for Direct Mailing Services Including Utility Bill Printing and Mailing and other Publications. **(Finance Director Roberts)**
6. Approval of the Certification of Non-Ad Valorem Assessment Roll for Solid Waste Inclusion on the Orange County Tax Roll for FY 23/24. **(Public Works Director Krug)**

7. Approval of the Certification of Non-Ad Valorem Assessment Roll for Stormwater Inclusion on the Orange County Tax Roll for FY 23/24. **(Public Works Director Krug)**
8. Approval of the Fire Protection Special Assessment Resolution and Certification of Non-Ad Valorem Assessment Roll for FY 23/24. **(Support Services Director Gaines)**
9. Approval of Access and Utilities Easement with Silvestri Investments of Florida, Inc. **(Utilities Director Croteau)**
10. Approval to Piggyback Sourcewell Cooperative Purchasing Contract to Replace the Generator at the Wastewater Treatment Plant. **(Utilities Director Croteau)**
11. Approval of RFQ #23-004 Construction Manager at Risk for Floral Street Water, Sewer, and Road Reconstruction; Guaranteed Maximum Price Contract Authorization. **(Utilities Director Croteau)**
12. Notification of an Emergency Purchase of a new Weir Gate with Veolia Water Technologies in accordance with Section 21.6 of the City of Ocoee Code of Ordinances. **(Utilities Director Croteau)**

• **FIRST READING OF ORDINANCE**

• **SECOND READING OF ORDINANCE – PUBLIC HEARING**

13. Second Reading of Ordinance for Flores Property at 2121 Lauren Beth Avenue - Annexation & Rezoning from Orange County A-1 to City of Ocoee R-1 (AX-05-23-05 & RZ-23-05-05). **(Zoning Manager Whitfield)**

• **PUBLIC HEARING**

14. Covington Oaks Large Scale Preliminary Subdivision Plan (LS-2023-001). **(Zoning Manager Whitfield)**
15. Public Hearing to Adopt the Annual Code Enforcement Abatement Assessment Resolution to Certify the FY 2024 Non-Ad Valorem Assessment Tax Roll. **(Support Services Director Gaines)**

• **REGULAR AGENDA**

16. Discussion and Direction Regarding the 100 Year Anniversary of Ocoee Becoming a Township. **(Assistant City Manager Shadrix)**

• **COMMENTS FROM COMMISSIONERS**

(Limit to Five Minutes)

• **ADJOURNMENT**

Notice: In accordance with Florida Statutes 286.0105: Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based. Also, in accordance with Florida Statute 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact the office of the City Clerk, 1 N. Bluford Avenue, Ocoee, FL 34761, (407) 905 -3105 48 hours in advance of the meeting.